TOWN OF ABINGDON COUNCIL WORK SESSION WEDNESDAY, OCTOBER 2, 2013 – 5:00 P.M. COUNCIL CHAMBERS – MUNICIPAL BUILDING

A Work session meeting of the Abingdon Town Council was held on Wednesday, October 2, 2013 at 5:00 p.m. in the Council Chambers of the Municipal Building.

A. ROLL CALL

Members of Council Present: Mayor Edward B. Morgan

Mrs. Cathy Lowe, Vice Mayor Mr. Richard E. Humphreys Mr. Robert M. Howard

Administrative Staff: Garrett Jackson, Asst. Town Manager/Dir. of Planning

Cecile M. Rosenbaum, Town Clerk

- 1. Mayor Morgan welcomed the Council and called the meeting to order.
- 2. Ms. Rosenbaum, Town Clerk called the Roll.
- 3. On motion of Mrs. Lowe, seconded by Mr. Humphreys, the Council went into Closed Session, pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose if interviewing candidates for the vacant Town Council seat.

The roll call vote was as follows:

Mr. Howard Aye
Mr. Humphreys Aye
Mrs. Lowe Aye
Mayor Morgan Aye

The motion carried.

On motion of Mr. Humphreys, seconded by Mrs. Lowe, the Council reconvened in regular session.

The roll call vote was as follows:

Mr. Howard	Aye
Mr. Humphreys	Aye
Mrs. Lowe	Aye

Mayor Morgan Aye

The motion carried.

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The Town Clerk, Cecile Rosenbaum, read the following certification to be adopted by the Council members:

WHEREAS, the Council of the Town of Abingdon, Virginia has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions set forth in the Virginia Freedom of Information Act; and

**WHEREAS**, Sec. 2.2-3712(D) of the <u>Code of Virginia</u>, 1950, as amended, requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law; and

**NOW THEREFORE**, be it resolved, that the Council of the Town of Abingdon, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from an open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

#### The certification was as follows:

Mr. Howard I so certify
Mr. Humphreys I so certify
Mr. Berry I so certify
Mrs. Lowe I so certify
Mayor Morgan I so certify

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Mayor Morgan noted that the Council had interviewed nine (9) applicants for the vacant Town Council seat and they were town residents:

- Albert C. Bradley
- Richard Macbeth
- E. Wayne Miller
- Dr. Ramsey White
- James Hagy
- Kenny Shuman
- Daniel Shew

- Jayne Duehring
- Vickye Hall

Mayor Morgan noted that the Council had unanimously selected a candidate for the vacant seat and they would make the announcement and vote at the October 7<sup>th</sup> Regular Council meeting.

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|                                 | Edward B. Morgan, Mayor |
| Cecile M. Rosenbaum, Town Clerk |                         |